**COTTONWOOD WATER & SANITATION DISTRICT**

c/o Mulhern MRE, Inc.

2 INVERNESS DRIVE EAST, SUITE 200

ENGLEWOOD, COLORADO 80112

Phone: (303) 649-9857

**NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the **COTTONWOOD WATER AND SANITATION DISTRICT**, Douglas County, Colorado has been scheduled for Thursday, November 21, 2013, beginning at the hour of 6:30 pm at 8334 Sandreed Circle, Parker, Colorado, for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Board.

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 15th day of November, 2013.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/Scott Lamond

President to the District

**AGENDA**

1. CALL TO ORDER
2. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST
3. ADOPTION OF THE AGENDA
4. CONSENT AGENDA – **Exhibit A** (5 minutes)
5. Approval of Minutes –October 8, 2013
6. Authorization of Disconnects
7. Approval of Payables
8. Ratification of Director Payments on October 11, 2013
9. 2014 election resolutions – **Exhibit B** (5 minutes)
10. consider resolution amending WIse iga – **Exhibit C** (10 minutes)
11. PUBLIC HEARING- 2014 PROPOSED BUDGET – **Exhibit D** (10 minutes)
12. ratify TOWN OF PARKER ANNEXATION agreement FOR CATALINA
13. baja water due diligence
14. ACTION ITEMS – **Exhibit E**
    1. ACWWA Meeting attendance
    2. Water tank cleaning
    3. well d4a floor repairs
    4. scada system upgrades
    5. sanitary sewer inpsection
    6. snow removal 2013-2014
    7. landscape maintenance 2014
    8. operations contract
15. BUSINESS UPDATES
    1. Vantage Point Development Update
    2. King’s Pointe Development Update
    3. Catalina Development Update
    4. JWPP Status Update
16. REPORTS –
17. Manager’s Report – **Exhibit F**
18. Financial Report **– Exhibit F**
19. Legal Counsel Report – **Exhibit H**
20. **EXECUTIVE SESSION** pursuant to C.R.S. § 24‑6‑402(4)(b) , for the purpose of a conference with an attorney for the District to receive legal advice on issues related to ACWWA, Arapahoe County and/or the Arapahoe County Public Improvement District, including operation of the JWPP, negotiation of disputes, and the draft JWPP operating agreement.  Consider direction to attorneys.
21. **EXECUTIVE SESSION** pursuant to C.R.S. § 24‑6‑402(4)(b) & (e), for the purpose of a conference with an attorney for the District to receive legal advice and for determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators on issues related to renewable water for Vantage Point and Catalina Development and service to Kings Pointe South Development.
22. DIRECTOR’S ITEMS
23. ADJOURNMENT - Next meeting scheduled for December 19, 2013 at 8334 Sandreed Circle, Parker, CO beginning at 6:30 pm.